

# COAL CREEK METROPOLITAN DISTRICT NO. 1

## SPECIAL MEETING

2154 E. Commons Avenue, Suite 2000, Centennial, CO

Thursday, October 10, 2019 at 1:00 P.M.

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Marc Cooper, President	Term to May 2022
Michael Sheldon, V.P./Secretary	Term to May 2022
Jonathan Alpert, Assistant Secretary	Term to May 2022
Jonathan Perlmutter, Treasurer	Term to May 2020
Vacant	Term to May 2020

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### **NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of Minutes from October 11, 2018 Special Meeting
  - b. Approval/Ratification of Claims Listing
  - c. Ratification of 2018 Annual Report
  - d. Approval of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S.
  - e. Approval of Resolution Designating the 24-Hour Posting Location
6. Legal Matters
  - a. Consider Adoption of 2020 Annual Administrative Resolution
  - b. Review Insurance Property and Liability Schedule and Limits
  - c. Consider Adoption of Resolution Calling May 5, 2020 Election
  - d. Discuss Legislative Update
  - e. Discussion Regarding Approval of Resolution Concerning Online Notice of Regular and Special Meetings
  - f. Other Legal Matters
7. Financial Matters
  - a. Consider Acceptance of Unaudited Financial Statements
  - b. Consider Approval of Resolution Regarding Repayment of Loan/Advances
  - c. Public Hearing on 2019 Budget Amendment (*if necessary*)
    - i. Consider Adoption of Resolution Approving 2019 Budget
  - d. Public Hearing on 2020 Budget
    - i. Consider Adoption of Resolution Approving 2020 Budget
  - e. Consider Approval of 2019 Audit Exemption
  - f. Other Financial Matters
8. Other Business
9. Adjourn